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DISSOLUTION OR WITHDRAWAL

HELI FORKLIFT WHOLESALE, INC.

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**ARTICLES OF DISSOLUTION OF
HELI FORKLIFT WHOLESALE, INC.**

Article I

The name of the Corporation is: **HELI FORKLIFT WHOLESALE, INC.**

Article II

The filing date of the Corporation was: December 27, 1999.

Article III

Upon the motion of the majority of the shareholders of the corporation desiring to dissolve said corporation, and upon the vote of the majority of shares, said votes representing sufficient shares to dissolve the corporation, the dissolution of the corporation was approved.

Article IV

The date the dissolution was authorized is May 11, 2006

Signed this 11 day of MAY, 2006.

Dang Li

Dang Li
President

Heli Forklift Wholesale, Inc.

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**MINUTES OF SPECIAL SHAREHOLDERS' MEETING
OF
HELI FORKLIFT WHOLESALE, INC.**

May 11, 2006

A special meeting of the shareholders of HELI FORKLIFT WHOLESALE, INC. was held on May 11, 2006, at _____, at the principal office of the corporation located at 11400 Interchange Circle, Miramar, Florida pursuant to a call by the President, Deng Li for the purpose of dissolving the corporation.

The call of the list of shareholders and inspection of the proxies showed that Deng Li, President, ZhenHu Liu, Vice President and Wenhong Hu, Director were present in person.

On motion made and carried by the affirmative vote of the Common Stock holders, constituting the vote of not less than two-thirds of the issued and outstanding shares of each class regardless of limitations and restrictions on voting rights, it was further resolved that HELI FORKLIFT WHOLESALE, INC. be dissolved and that the corporation complete their closing down of all books, records, and accounts.

No further business having come to the meeting, Vice President Zhenhu Liu called for adjournment.

MAY 11, 2006

Dated

05/11/2006

Dated

5/11/2006

Dated

Deng Li

Deng Li, President

Liu Zhenhu

Zhenhu Liu, Vice President

Hu Wenhong

Wenhong Hu, Director

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CORPORATE RESOLUTION

At a regular meeting of the board of directors of ANHUI HELI MACHINERY IMP. & EXP. CO., LTD., duly formed under the laws of the Peoples Republic of China, A meeting was held on May 11, 2006, the directors hereby authorized the dissolution of the Assets of HELI FORKLIFT WHOLESALE, INC., a Florida Corporation, duly formed under the laws of Florida, in the United States of America.

Therefore it is resolved that the principal terms of the transaction and the nature and amount of the consideration, and the resolutions of the board of directors set forth above, be, and are, approved by the directors and shareholders of this corporation.

It is resolved that this corporation dissolve HELI FORKLIFT WHOLESALE, INC., A Florida Corporation, all or substantially all of the business, property, and assets of this corporation which has been presented to and discussed at this meeting; and

Resolved further that the president, vice president, treasurer and secretary of this HELI FORKLIFT WHOLESALE, INC. are, authorized, empowered, and directed to execute and deliver, on behalf of this corporation, all documents necessary to dissolve this corporation with the State of Florida, in the United States of America.

Dated this 11 day of MAY, 2006.

Deng Li
Deng Li, President

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